

**Lake Grove Water District  
Minutes of Regular Board Meeting  
December 20, 2021**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:00 p.m. at 15555 Bangy Rd. Lake Oswego, OR 97035, chaired by Dan Lowe. Other Commissioners present were Larry Kitchen, Virgil Pearce (called in), JD Pavek (called in) and Dan Taylor (called in). Also, present were Tammy Schalk and Bruce Goldson

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1. **PUBLIC COMMENT:** None
  
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. Virgil Pearce seconded the motion. A vote was called. In favor: All.
  
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the November 15, 2021, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek abstained. Larry Kitchen made a motion to approve the November 2021, financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.
  
4. **NEW BUSINESS:** Signe Grimstad (Grimstad & Associates) presented the Fiscal Year 2020-2021 audit. Audit reports are available online or at the District office. Larry Kitchen made a motion to accept the FY 2020-2021 audit. Dan Taylor seconded the motion. A vote was called. In favor: All.
  
5. **OLD BUSINESS:** Neff Park Lane: The owner of Neff Park Lane met with Bruce Goldson and the District Manager on December 6<sup>th</sup> to review what needs to be accomplished in the upsizing of the existing water line and meter. She also stated that the repair work for the water leak would be done as well. Bruce Goldson provided a few contractors and excavators for her to call and to schedule the work that needs to be done.
  
6. **DEPARTMENTS:**

**COMMISSIONERS:** None

**OFFICE:** District Manager reminded everyone that the Board meetings for January and February 2022 will be held on January 18<sup>th</sup> and February 22 due to the upcoming holidays.

**FIELD OPERATOR:** None

**ENGINEER:** Current updates on the following projects:

***Boones Ferry Improvements:*** Two valve boxes cleaning still needs to be scheduled. The Boones Ferry project will not be completed by the end of the year.

***Waluga Park Estates (11 lots):*** The punch list has been completed except for the back flow installation of the irrigation meter. The irrigation meter has been installed and unlocked.

**5350 Firwood:** A 1” meter has been sized for the new home and installation is pending.

**Shorenstein: (5600 Meadows):** Red lined items have been returned to the designer.

**Carman Drive/I-5** – The hydrant replacements were sent to Turney Excavation for estimates.

**6090 Carman Dr.** – Three services have been installed including one 1” meter.


***Future land developments that are still pending:***

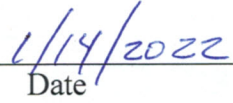
- a. Summer Woods/Washington Ct. A 3-lot partition submitted, including the main extensions.
- b. 15570 Waluga partition – Plans have been submitted for review.

7. Meeting was adjourned at 6:50 pm

  
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Commissioner, Chair

  
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Date

  
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Commissioner

  
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Date